

Date: 01.10.2025

To.
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the 15th Committee of Creditors Meeting ("COC") of M/s Bloom Dekor Limited ("Corporate Debtor" or "BDL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the 15th Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Thursday, 18th September, 2025 pursuant to which e-voting ended on 30th September, 2025 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. Company Appeal (AT) (Insolvency) No. 1401 & 1402 of 2024 i.e., Appeal as filed by successful resolution applicant before Hon'ble NCLAT on 22.07.2024 against the order dated 16.07.2024 passed by Hon'ble NCLT in IA (Plan) 24(AHM) 2024 i.e. (Interlocutory Application for the approval of Resolution Plan) in CP (IB) 127 of 2020, had been listed multiple times. The matter is further listed on 04.11.2025.
2. An appeal i.e. Comp. App. (AT) (Ins) No. 1618 of 2024 which was filed by the EPFO department before the Hon'ble NCLAT against the order dated 03.07.2024 passed by the Hon'ble NCLT. Reply in relation to the same was filed before Hon'ble NCLAT. Multiple hearings were held in the said matter and the matter has been disposed of in favour of Corporate Debtor, wherein Hon'ble NCLT had stated that there is no error committed by the Learned Tribunal in rejecting the application filed by the EPFO department bearing IA No. 516 of 2024.



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3. Resolutions which were approved by the 100% majority:

- Approved and ratified to appoint Senior Counsel Mr. Gaurav Mitra at a professional fee of Rs. 1,25,000/- per hearing and same shall be considered as the part of the Corporate Insolvency Resolution Process Costs.
- Approved and ratified the expenses related to the Corporate Insolvency Resolution Process.
- Approved and ratified the expenses incurred in the going concern of the Corporate Debtor.
- Approved and ratified the appointment of Mr. Sachin Khandare in place of Mr. Ganesh Warade for the Marketing Department, as Site Supervisor based at Pune for the ongoing doors projects at a proposed CTC of Rs. 32,500/- per month (Salary Rs. 29,000/- + Petrol Allowance Rs. 3,500/-) and same shall be considered as the part of the Corporate Insolvency Resolution Process Costs.
- Approved and ratified the quotations for dispatch of physical letter containing the web-link (with exact path) to access the complete Annual Report to those shareholders who have not registered their email addresses either with the Depositories or with the Company/RTA received from Shree Progressive Courier Service and same shall be considered as the part of the Corporate Insolvency Resolution Process Costs.
- Approved and ratified to hire services of iPlace Consultancy for the purpose of appointment of Company Secretary for the Corporate Debtor as per the Companies Act, 2013 and same shall be considered as the part of the Corporate Insolvency Resolution Process Costs.

We request you to kindly take record of above matters.

Note: CS Tushar Dineshbhai Donda has resigned from the position of Senior Company Secretary and Compliance Officer of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f. 19th November, 2024. Therefore, the said outcome is being signed by the Resolution Professional.

Thanking you,

For Bloom Dekor Limited-In CIRP

VINEETA
PRADEE
P KABRA

Digitally signed
by VINEETA
PRADEEP KABRA
Date: 2025.10.01
15:35:16 +05'30'



CA IP Vineeta Maheshwari

Resolution professional in the matter of
CIRP of M/s. Bloom Dekor Limited.

IBBI Registration No. : IBBI/IPA-001/IP-P00185 /2017-18/10364
AFA valid upto 31.12.2025

